

TOWN OF AMENIA
PLANNING BOARD MEETING
JANUARY 5, 2006

PRESENT: Chairman George Fenn
Gina Mignola
Eliot Soroka
Bill Flood
James Walsh
Tony Robustelli

ABSENT: Jay Dedrick

Chairman George Fenn called the meeting to order at 7:10 P.M.

PUBLIC HEARING:

Mary Ellen Downey, LOT LINE ADJUSTMENT, LEEDSVILLE ROAD, AMENIA, NY

Since there was no one in the audience to speak to the Public Hearing, the Public Hearing was closed.

MOTION TO CLOSE THE PUBLIC HEARING was made by Gina Mignola, seconded by Eliot Soroka.

VOTE TAKEN – ALL IN FAVOR

Chairman Fenn then did the short form SEQRA.

MOTION TO MAKE A NEGATIVE DETERMINATION OF SIGNIFICANCE WITH RESPECT TO THE ENVIRONMENTAL IMPACTS OF THE PROPOSED ACTION was made by Tony Robustelli, seconded by Eliot Soroka.

VOTE TAKEN – ALL IN FAVOR

MOTION TO APPROVE THE LOT LINE CHANGE AND AUTHORIZE THE CHAIRMAN TO SIGN THE MYLAR was made by Eliot Soroka, seconded by Gina Mignola.

VOTE TAKEN – ALL IN FAVOR

REGULAR MEETING –

BRUCE KRAUSE – 2 LOT SUBDIVISION, BOG HOLLOW ROAD, WASSAIC, NY.

A letter from the Amenia Fire Department, a letter for easement, and a letter from DOT Dutchess County was presented to the Board from the applicant.

MOTION TO CONSTITUTE THE PLANNING BOARD LEAD AGENCY FOR AN UNCOORDINATED REVIEW OF THE ENVIRONMENTAL IMPACTS OF THE BRUCE KRAUSE SUBDIVISION was made by James Walsh, seconded by Eliot Soroka.

VOTE TAKEN – ALL IN FAVOR

MOTION TO MAKE A NEGATIVE DETERMINATION WITH RESPECT TO THE ENVIRONMENTAL IMPACTS OF THE PROPOSED ACTION was made by Gina Mignola, seconded by Tony Robustelli.

VOTE TAKEN – ALL IN FAVOR

MOTION TO APPROVE THE BRUCE KRAUSE SUBDIVISION AND AUTHORIZE THE CHAIRMAN TO SIGN THE MYLAR was made by Eliot Soroka, seconded by Tony Robustelli.

VOTE TAKEN – ALL IN FAVOR

OTHER MATTERS –

Discussion with Kurt Horton regarding the William Bremiller boundary line change. It was determined that this matter should be taken back to the applicant for further decisions.

Jim Walsh brought forth and the Board agreed that Lana Anguin should contact the applicant if escrow is not at the designated monetary limit. If escrow account is not at the said limit, the applicant will not be placed on the agenda for the next scheduled meeting.

CROP PRODUCTIONS - A letter from Crop Productions regarding the opening of the Public Hearing.

MOTION TO CLOSE THE PUBLIC HEARING WITHOUT PREJUDICE was made by Tony Robustelli, seconded by William Flood.

VOTE TAKEN – ALL IN FAVOR

MOTION TO ACCEPT THE MINUTES OF DECEMBER 1, 2005 was made by Tony Robustelli, seconded by William Flood.

VOTE TAKEN – ALL IN FAVOR

MOTION TO ADJOURN THE MEETING AT 8:50 P.M. was made by Gina Mignola, seconded by Eliot Soroka

VOTE TAKEN – ALL IN FAVOR.

Respectfully submitted,

Susan M. Metcalfe
Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Planning Board of Appeals from a meeting held on December 1, 2005 and are not to be construed as the final official minutes until so approved.

_____ Approved as read

_____ Approved with: deletions, corrections, and additions.